

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, November 15, 2010 at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for November 1, 2010

Warrants:

Approval of Accounts Payable for November 15, 2010, in the amount of \$107,051.54.

In Re: In Re: Fuel Bids

Mr. Veliky, Building Official, addressed the Authority stating that bids for providing gasoline, diesel, heating fuel and propane for Greenville County, the Greenville County Water and Sewer Authority, and the Southside Regional Jail were received and opened at 2:00 p.m. on November 9, 2010. He stated that Staff recommended accepting the low bid in each respective product category, as indicated, for a period of three years, beginning January 1, 2011 and ending December 31, 2013. A copy of which is incorporated herein by reference.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the award of the fuel bids. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority